

## Message Text

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ORIGIN ARA-10

INFO OCT-01 ISO-00 AGRE-00 CIAE-00 COME-00 EB-07 INR-07  
LAB-04 NSAE-00 SP-02 STR-04 TRSE-00 CIEP-01 FRB-03  
OMB-01 /040 R

DRAFTED BY ARA/CEN:EHICKS:CAR  
APPROVED BY ARA/CEN:MBOVA  
EB/ICD/FTD:WBREW (INFO)  
ARA/ECP/TCR:WBURSON (INFO)  
-----311019Z 037251 /21  
R 302057Z DEC 76  
FM SECSTATE WASHDC  
TO AMEMBASSY SAN SALVADOR

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E.O. 11652: N/A

TAGS: ETRD

SUBJECT: COUNTRY CLEARANCE: CUSTOMS TEXTILE INVESTIGATION

REF: (A) SAN SALVADOR 5794; (B) STATE 308305

1. ROUTINE CUSTOMS AUDIT OF MIAMI-BASED AMERICAN COMPANY, SERVITEX, INDICATED PAYMENTS AND ASSISTANCE TO FIVE SALVADORAN COMPANIES NOT REPEAT NOT LISTED AS 807 COMPANIES. SPECIAL AGENTS MENTIONED REFTEL B PLAN CONTACT WITH THE COMPANIES (LISTED BELOW) TO DETERMINE WHETHER THEY ARE EXPORTING TO US AND, IF SO, WHETHER APPROPRIATE DUTIES ARE BEING PAID TO US CUSTOMS. US CUSTOMS DOES HAVE ON RECORD AS AN 807 COMPANY CREACIONES CANADA. INVESTIGATION RELATES TO THE FOLLOWING ENTERPRISES, ALL LOCATED IN SAN SALVADOR:

(1) CARLOS HASBUN  
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(2) DINA DUQUE  
(3) CONVESA  
(4) RICARDO A. LOPEZ CAMPO, AND  
(5) VICTORY INDUSTRIES

2. CONTACT WITH SALVADORAN GOVERNMENT OFFICIALS WILL BE

LIMITED TO LIAISON WITH APPROPRIATE OFFICIAL FOR SUCH

INVESTIGATIONS. EMBASSY ASSISTANCE IN DESIGNATING AND  
ARRANGING CONTACT WITH SUCH OFFICIAL IS REQUESTED.

3. DATES FOR VISIT NOW CHANGED TO JANUARY 17-26, 1977.

ROBINSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** TEXTILES, CUSTOMS DUTIES, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE313548  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EHICKS:CAR  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D770001-0425  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t1976122/aaaaabup.tel  
**Line Count:** 69  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 SAN SALVADOR 5794, 77 STATE 308305  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16 JUL 2004 by izenbei0>; APPROVED <19 JUL 2004 by GolinoFR>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COUNTRY CLEARANCE: CUSTOMS TEXTILE INVESTIGATION  
**TAGS:** ETRD, ES, US, SERVITEX  
**To:** SAN SALVADOR  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006